

RECEIVED

Court

CRIMINAL COVERSHEET
U.S. District Court, Western District of Oklahoma

FEB 18 2021

Clerk, U.S. District Court
WEST.DIST.OF OKLA.Petty Misdemeanor Felony USAO No.: _____ Case No.: CR-20-234-SLP _____Charging Document: SS Indictment No. of Defendants: 2 Total No. of Counts: 16 Sealed: Y Forfeiture: Y OCDETF: Y Warrant: Summons: Notice: N
N N Companion Case No. (if any): _____

DEFENDANT INFORMATION:

By: DEG

FEB 18 2021

Name: <u>JUAN LU</u>		FEB 18 2021	
Alias(es): <u>Joann Lu</u>		Address: <u>Norman OK 73071</u>	
		FBI No.:	
DOB: <u>1963</u>	SSN: <u>XXX-XX-5441</u>	Race: <u>Asian</u>	Interpreter: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Sex: M <input type="checkbox"/> F <input checked="" type="checkbox"/>	Juvenile: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Language/Dialect: <u>English</u>	

PRIOR MAGISTRATE

JUDGE PROCEEDINGS:

<input checked="" type="checkbox"/> Not in Custody	<input type="checkbox"/> Detention Requested	Complaint: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Type of Bond: <u>Unsecured</u>		Magistrate Judge Case No.: MJ-
<input type="checkbox"/> In Custody at: _____		Previously Detained: Y <input type="checkbox"/> N <input type="checkbox"/>
Inmate/Prisoner/Register No.: _____		

ATTORNEY/AGENCY INFORMATION:

<input type="checkbox"/> Public Defender	Name: <u>William E. Lawler, III</u>	AUSA: <u>William E. Farrior</u>
<input type="checkbox"/> CJA Panel	Address: <u>1825 Eye Street NW</u>	Agent /Agency: <u>FBI</u>
<input checked="" type="checkbox"/> Retained	Washington, D.C. 20006	Local Officer/Agency: _____
	Phone: <u>(202) 420-2200</u>	

CHARGING DETAILS

Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
1	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	Not more than 20 years' imprisonment, \$250,000 fine, or both; Not less than 3 years' supervised release; \$100 special assessment.
2-7	18 U.S.C. § 1343	Wire Fraud	Not more than 20 years' imprisonment, \$250,000 fine, or both; Not less than 3 years' supervised release; \$100 special assessment.
8	18 U.S.C. § 1001(a)(2) 18 U.S.C. § 2	False Statements Aiding and Abetting	Not more than 5 years' imprisonment, \$250,000 fine, or both; Not less than 3 years' supervised release; \$100 special assessment.
9-12	18 U.S.C. § 1001(a)(3) 18 U.S.C. § 2	False Documents Aiding and Abetting	Not more than 5 years' imprisonment, \$250,000 fine, or both; Not less than 3 years' supervised release; \$100 special assessment.

Signature of AUSA: s/William E. FarriorDate: 02/18/2021

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Name: JUAN LU

CHARGING DETAILS (cont'd)

Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
13	18 U.S.C. § 1028A(a)(1) 18 U.S.C. § 2	Aggravated Identity Theft Aiding and Abetting	2 years imprisonment, served consecutively, \$250,000 fine, or both; Not less than 1 year supervised release; \$100 special assessment.
Forfeiture Allegations	18 U.S.C. § 981(a)(1)(C) 18 U.S.C. § 982(a)(3) 28 U.S.C. § 2461(c)	Criminal Forfeiture	

Signature of AUSA: s/William E. FarrorDate: 02/18/2021